



# MONTANA STATE BOARD OF NURSING

## Full Board Meeting Agenda

**MEETING DATES: October 9 & 10, 2002**

Fourth Floor Conference Room – Park Avenue Building (previously the Old Federal Building)

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### DAY ONE

Wednesday: October 9, 2002

TIME	TOPIC
8:00 a.m.	<b>Screening Panel – CLOSED MEETING</b>
	• Screening Business
1:00 p.m.	<b>Lunch</b>
1:30 p.m. Until Completed	<b>Full Board Convenes – OPEN MEETING</b>
Non-shaded Areas Require Action	Call to Order Election of New President Establish Quorum Adoption of Agenda
	Review of Minutes <ul style="list-style-type: none"> <li>- Full Board JULY 2002</li> <li>- Executive Session JULY 2002</li> </ul>
Shaded Areas: Item Addressed at Board Discretion	Review Mail Ballot Reports <ul style="list-style-type: none"> <li>- Prescriptive Authority</li> <li>- Screening 9/3/2002 Meeting</li> <li>- Foreign Applicants – Temporary Permits</li> <li>- Joint Statement on Pain Management</li> </ul>
	Review of Executive Director's Report
	Budget Report 2004-2005
	Review of Nurses' Assistance Program (NAP) Report
	Committee Assignments
	Request for Early Release from Probation: Jimmie Helzer LPN 6774
	Foreign Nurse Applications – Temporary Permits and Work Visa Issues
	Letter from Governor Martz regarding CRNA Opt Out Issue
	Letter of Response from Governor Martz regarding Prison Infirmary Issues
	Board Evaluations – Summary and Discussion
	Newsletter <ul style="list-style-type: none"> <li>- Board Member Article</li> <li>- Davis Publishing – Collaboration with MNA Pulse Proposal</li> </ul>
	Attendance at Colleagues in Caring meeting in November – which board member will go?
	APRN Scope of Practice Document
	<b>Nursing Education Committee Recommendations</b>
	– Motions from Committee

**MONTANA STATE BOARD OF NURSING – FULL BOARD MEETING**  
**DAY TWO**  
**Thursday: October 10, 2002**

TIME	TOPIC
8:00 a.m.	Adjudication Panel * OPEN MEETING – agenda attached and on website
9:30 a.m.	Full Board Reconvenes – OPEN MEETING after Executive Session
Non-shaded Agenda Items Require Action	Executive Session – Full Board – CLOSED MEETING
	• Review of Executive Session Minutes
	• Screening Report
	• Screening Committee Recommendations
	Practice and Credentials Recommendations * - OPEN MEETING
	– Motions from Committee
	Prescriptive Authority Recommendations * - OPEN MEETING
	– Motions from Committee
	General Discussion Items * - OPEN MEETING
	• <u>Legislation</u>
	– Medication Assistants – Update
	– Language Regarding Compensation in Practice of Nursing Definitions
	– Increase Number of Board Members by Two RNs – To Make Total of 11 (in with Department Bill)
	– Unlicensed Practice – Definitions and Qualifications
	– Correctional Facility, Residential Facility, and Critical Access Hospital Staffing/LPN Roles
	• <u>Lobbyist Needs</u> for the Board of Nursing – report from Department of Labor
	Rule Adoption: APRNs – Rule Revisions Part II
	Rule Adoption: LPNs and IV Therapy
Shaded Areas: Item Addressed at Board Discretion	Report of Practice, Education, Regulation Congruence Task Force (PERC) with NCSBN
	NCSBN Delegate Assembly Recommendations 2002
	NCSBN Draft Disaster Preparedness Template
	Name Badge Requirement - Letter from Fran Laukaitis, CNO, Kalispell Regional Medical Center
	Letter from Kathy Apple, Executive Director, National Council for State Boards of Nursing – FYI Only
	Disciplinary Actions On-Line
	Forum * - OPEN MEETING
	<u>Open Forum</u> (See information about open forum below)
1:30 p.m.	– General Open Forum
2:00 p.m.	– CRNAs and Independent Practice Issue – Meeting with Involved Parties (as requested by the Economic Affairs Legislative Interim Committee on 8/30/2002)
3:00 p.m.	General Discussion Items * - OPEN MEETING
	Rule Adoption 8.32.303 Pertaining to CRNA Practice

\* Note: Some shaded (optional) general discussion/informational agenda items may be moved to fit into other places in the agenda as time allows.

#### OPEN FORUM INFORMATION

Board meetings are open to the public. The Board encourages individuals to attend not only the Open Forum but the entire open sections of the meeting if individuals so choose.

The purpose of the Open Forum is to provide members of the nursing/healthcare community an opportunity to speak to the Board. Nurses are encouraged to share their concerns, offer views and present questions regarding issues that impact nursing and nursing regulation. This is an opportunity for open exchange of ideas; there is no pre-established agenda, but we do ask that anyone wishing to speak at the Forum notify the Board of Nursing. Please keep in mind that time and seating for this forum is limited.

If you plan to attend the Open Forum or wish to obtain additional information, please contact Barbara Swehla, Executive Director by phone at (406) 841-2341 or by e-mail at [bswehla@state.mt.us](mailto:bswehla@state.mt.us). Please include the following information regarding your attendance:

- Full Name
- If representing an organization, the name of the organization
- Telephone number during business hours
- Email Address
- Topic for presentation (if applicable)